

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, February 27, 2012

The regular meeting of the City Council was held this day at 7:30 p.m. with Mayor John A. Spring presiding.

The following members were physically present:

Ald. Goehl, Mann, Duesterhaus, Bauer, Moore, Havermale, Farha, Sassen, Rein, Lepper, Musolino, Brink, Heinecke, Holtschlag. 14.

The minutes of the regular meeting of the City Council held February 21, 2012 were approved on a motion of Ald. Duesterhaus. Motion carried.

The City Clerk presented and read the following:

PETITION

By Knights of Columbus Council 583 requesting permission to conduct a raffle and have the bond requirement waived from now through 2/28/2013. The City Clerk recommends approval of the permit.

Ald. Havermale moved the prayer of the petition be granted. Motion carried.

MAYOR'S APPOINTMENTS

By Mayor John A. Spring making the appointment Fred Bloss and Andy Flachs to the Sister City Commission.

Ald. Farha moved the appointments be confirmed. Motion carried.

RESOLUTION

WHEREAS, the Department of Utilities requires an 8" diameter fire line metering device for the Quincy Armory located at 2611 Weiss Ln.; and

WHEREAS, the automatic meter reading technology used by Badger Meter is compatible with the automatic meter reading system employed by the City of Quincy thus qualifying them as a sole source provider; and

WHEREAS, the quote from Badger Meter of Milwaukee, Wisconsin in the amount of \$9,427.09 meets all the required specifications; now

THEREFORE BE IT RESOLVED, the Director of Utilities and Director of Purchasing recommend to the Mayor and Quincy City Council that the normal bidding requirements be waived and the quote of Badger Meter of Milwaukee, Wisconsin in the amount of \$9,427.09 be accepted.

David M. Kent

Director of Utilities

Ann Scott

Director of Purchasing

Ald. Havermale moved for the adoption of the resolution, seconded by Ald. Moore, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

ORDINANCE

Second presentation of an ordinance entitled: Providing For The Refinancing By The City Of Quincy, Adams County, Illinois, Of Certain Prior Projects For The Benefit Of Quincy University Corporation; Authorizing The Issuance Of Special Facility Revenue Refunding Bonds, Series 2012 (Quincy University Corporation Project), And Confirming The Sale Thereof; Authorizing The Execution And Delivery Of A Loan Agreement, A Disbursement Agreement, A Tax Exemption Certificate And Agreement And Related Documents And Instruments; And Related Matters.

ORDINANCE

Second presentation of an ordinance entitled: Amending Chapter 29 (Zoning) Of The Municipal Code Of The City Of Quincy 1980. (Proposed uses permitted in the C1B and D1, D2, D3, D4, and D5 Zoning Districts.)

Ald. Havermale moved the requirements of Section 2.207 of the City Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Moore, and on the roll call each of the 14 Aldermen voted yea.

The Chair, Mayor John A. Spring, declared the motion carried and the ordinance adopted.

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Amending Article V (Parking Rules) Of Chapter 20 (Traffic And Vehicles) Of The Municipal Code Of The City Of Quincy Of 1980. ("Parking" 5th & Hampshire)

Ald. Holtschlag moved the ordinance be read by its title, seconded by Ald. Heinecke. Motion carried.

The City Clerk read the ordinance by its title.

Ald. Holtschlag moved the requirements of Section 2.207 of the City Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Heinecke, and on the roll call each of the 14 Aldermen voted yea.

The Chair, Mayor John A. Spring, declared the motion carried and the ordinance adopted.

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Amending Article V (Parking Rules) Of Chapter 20 (Traffic And Vehicles) Of The Municipal Code Of The City Of Quincy Of 1980. ("No Parking Zones" on the east side of Jennifer Road, north of Seminary Road, from 4:00 a.m. and 4:00 p.m. on Monday through Friday.)

Ald. Moore moved the ordinance be read by its title, seconded by Ald. Havermale. Motion carried.

The City Clerk read the ordinance by its title.

Ald. Moore moved the requirements of Section 2.207 of the City Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Havermale, and on the roll call each of the 14 Aldermen voted yea.

The Chair, Mayor John A. Spring, declared the motion carried and the ordinance adopted.

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Amending Article III (Rules Of The Road) Of Chapter 20 (Traffic And Vehicles) Of The Municipal Code Of The City Of Quincy Of 1980. ("20 mph School Speed Zones" near Madison School.)

Ald. Moore moved the ordinance be read by its title, seconded by Ald. Havermale. Motion carried.

The City Clerk read the ordinance by its title.

Ald. Moore moved the requirements of Section 2.207 of the City Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Havermale, and on the roll call each of the 14 Aldermen voted yea.

The Chair, Mayor John A. Spring, declared the motion carried and the ordinance adopted.

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Amending Article III (Rules Of The Road) Of Chapter 20 (Traffic And Vehicles) Of The Municipal Code Of The City Of Quincy Of 1980. ("Speed Limit" in Lexington Subdivision, located near 46th and Maine Street, be reduced from 30 mph to 25 mph.)

Ald. Moore moved the ordinance be read by its title, seconded by Ald. Havermale. Motion carried.

The City Clerk read the ordinance by its title.

Ald. Moore moved the requirements of Section 2.207 of the City Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Havermale, and on the roll call each of the 14 Aldermen voted yea.

The Chair, Mayor John A. Spring, declared the motion carried and the ordinance adopted.

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Vacating An Alley. (bounded by North 2nd, 3rd, Vermont & Hampshire)

Ald. Holtschlag moved the ordinance be read by its title, seconded by Ald. Heinecke. Motion carried.

The City Clerk read the ordinance by its title.

Ald. Holtschlag moved the requirements of Section 2.207 of the City Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Heinecke, and on the roll call each of the 14 Aldermen voted yea.

The Chair, Mayor John A. Spring, declared the motion carried and the ordinance adopted.

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Amending A Special Use Permit For A Planned Development. (823 N. 54th)

Ald. Moore moved the ordinance be read by its title, seconded by Ald. Havermale. Motion carried.

The City Clerk read the ordinance by its title.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, February 27, 2012

	Transfers	Expenditures	Payroll 3/02/12
City Hall		2,236.17	42,311.11
Airport	12,000.00		
Central Garage	15,000.00		
Central Services	58,000.00		
Building Maintenance		2,412.10	
Legal Department		293.33	8,009.24
Fire and Police Comm.			572.02
IT Department		2,053.88	12,360.47
Police Department		7,481.49	224,874.32
Fire Department		5,654.64	149,693.77
Engineering		1,516.47	19,688.55
Eng-Landfill		155.91	
Tax Distribution		41,572.02	
GENERAL FUND SUBTOTAL	85,000.00	63,376.01	457,509.48
Planning and Devel		564.23	21,710.74
911 System		212.92	33,081.98
911 Surcharge Fund		1,937.59	
Fire Dept Grant Fund		779.80	
Transit Fund		3,471.81	31,241.93
Water Fund			
Utilities Dept		12,162.06	23,797.50
Central Services		1,995.83	13,388.50
Sewer Fund			
Central Services		4,956.72	9,640.88
Utilities Dept		969.90	7,384.99
Quincy Regional Airport Fund		10,672.65	5,134.42
Municipal Dock			1,077.86
Regional Training Facility		88.51	
Central Garage		7,667.57	9,861.52
Central Services Fund		1,844.06	28,654.52
Self Insurance		9,036.72	7,092.77
Ltd Increment Sales Tax		110,971.05	
BANK 01 TOTALS	85,000.00	230,707.43	649,577.09
IHDA Grant Fund		29,974.00	
2009C G/O Library Proj Fund		147,559.24	
ALL FUND TOTALS	85,000.00	408,240.67	649,577.09

Steve Duesterhaus
Mike Farha
Anthony E. Sassen
Paul Havermale
Jack Holtschlag
Finance Committee

Ald. Duesterhaus, seconded by Ald. Sassen, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 14 Aldermen voted yea. Motion carried.

Ald. Havermale moved the City Council now sit as a Town Board. Motion carried.

TOWN BUSINESS

**Report Of The Quincy Township Supervisor For General Assistance
For The Month Of January 2012.**

RECEIPTS

Balance January 1, 2012	\$	138,876.39
SSI Reimbursement		6,250.00
Interest		<u>53.83</u>

Total	\$	145,180.22
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DISBURSEMENTS

Relief Orders were issued to 23 cases containing 26 individuals at an average grant per case of \$227.49

Administration	\$	5,232.28	
		<u>6,023.10</u>	<u>11,255.38</u>
Total	\$		133,924.84

ADMINISTRATION

Salaries	\$	6,023.10
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CASH ACCOUNT

Balance January 1, 2012	\$	132,672.12	
SSI Reimbursement		6,250.00	
Interest		<u>53.83</u>	
Total	\$		138,975.95
Obligations paid during the month	\$	10,620.99	
Balance January 31, 2012	\$		128,354.96
Unpaid bills outstanding	\$	4,553.87	

Steven L. Schrage,
Supervisor of Quincy Township

Ald. Havermale, seconded by Ald. Lepper, moved the report be received and vouchers be issued for the payment of disbursements and administrative bills for the various amount, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

Report Of Town Auditing Committee

Quincy, Illinois, February, 2012

Regular Salaries	\$19,625.68
Benefits	10,744.56
Registration/Schools/Meetings	100.00
Professional Services/Maintenance	725.16
Communications	35.22
General Supplies/Office	687.76
Natural Gas	530.47
Office Equipment	776.00
Dues	75.00

TOTAL	\$33,299.85
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Paul Havermale
Jennifer Lepper
Dave Bauer

Committee

Ald. Havermale seconded by Ald. Lepper, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 14 Aldermen voted yea. Motion carried.

The meeting resumed its sitting as a City Council on motion of Ald. Havermale.

MOTIONS

Ald. Musolino referred to the Traffic Commission to study the "School Zone" around St. James School on the Madison Street side, speed zones are posted on Jefferson. Motion carried.

Ald. Musolino referred to the Traffic Commission to study the intersection at 8th and Jackson. Motion carried.

The City Council adjourned at 7:48 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk

